

Criminal Calendar:

Arraignment &  
Status Conference

Before: Judge John Gleeson, U.S.D.J.

Date: 12/20/2012

Time: 11:30AM - 12:00AM

DOCKET NUMBER: 12CR763

DEFENDANT'S NAME: HSBC Bank USA, N.A.  
☒ Present ☐ Not Present ☐ In Custody ☐ Bail

DEFENSE COUNSEL: David N. Kelley and Samuel W. Seymour  
☐ Legal Aid ☐ CJA ☒ Retained

DEFENDANT'S NAME: HSBC Holdings PLC  
☒ Present ☐ Not Present ☐ In Custody ☐ Bail

DEFENSE COUNSEL: David N. Kelley and Samuel W. Seymour  
☐ Legal Aid ☐ CJA ☒ Retained

DEFENDANT'S NAME: \_\_\_\_\_  
☐ Present ☐ Not Present ☐ In Custody ☐ Bail

DEFENSE COUNSEL: \_\_\_\_\_  
☐ Legal Aid ☐ CJA ☐ Retained

DEFENDANT'S NAME: \_\_\_\_\_  
☐ Present ☐ Not Present ☐ In Custody ☐ Bail

DEFENSE COUNSEL: \_\_\_\_\_  
☐ Legal Aid ☐ CJA ☐ Retained

Alexander Solomon; Daniel Silver;  
AUSA: Joseph Markel; Craig M. Timm

Deputy Clerk: Ilene Lee

Probation/Pretrial Officer: \_\_\_\_\_

INTERPRETER: \_\_\_\_\_ (Language)

COURT REPORTER: Marie Foley

☒ CASE CALLED:

☒ Arraignment: ☐ Defendant's first appearance. ☒ Defendant arraigned on the information.  
☐ Defendant informed of rights. ☒ Defendant entered NOT GUILTY PLEA to ALL counts of the information.  
☐ Status Conference:

☒ Order of Speedy Trial entered. Code Type XT Start 12/20/12 Stop 12/28/2012

☒ Waiver of Indictment filed.

☒ Information filed.

- The Court has given the parties until 12/28/2012 to submit a joint submission regarding the status and proposed dates of the deferred prosecution agreement.
- Upon the receipt of this submission, a new conference date will be given by the Court.